

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
LEGAL & GOVERNMENT RELATIONS COMMITTEE

June 12, 2019

Present: Committee Members: Vanessa L. Whiting, John M. Hairston, Jr.

Other Trustees: Thomas McDonald, Dr. J.B. Silvers

Staff: Dr. Akram Boutros, Laura McBride, Michael Phillips, Jane Platten,
Craig Richmond, Dr. Sandra Werner, Michael Dalton

The meeting was called to order at 12:30 p.m. by Ms. Whiting. The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. The Committee approved the minutes of the March 13, 2019 meeting.

II. Consent Items (Acted upon following the discussion described below).

1. Recommendation to the Board of Trustees of The MetroHealth System for Approval of the Continued Appointment of Certain Medical Staff Members

Dr. Werner shared with the Committee the recent provision of Section 3.1.10 added in 2017 to the Medical Staff Bylaws concerning a requirement by MetroHealth Medical Staff to be Board certified/eligible to practice, which included completing a certain number of modules, attestations, and similar processes. In reviewing the most recent credentialing cycle with the various Department Chairs, it was determined that several Medical Staff members were not in compliance with the Bylaws but are still eligible to be Board certified to practice as long as they complete the requirements within a year. Board approval needs to be obtained for the individuals listed on the attachment to the recommendation in order to continue to practice at MetroHealth and, if they do not complete the requirements before June 2020, the staff members listed would no longer be able to practice at MetroHealth. Ms. Whiting requested approval of the continued appointment of certain Medical Staff members.

Upon motion made and seconded, the Committee resolved to recommend approval of the continued medical staff appointment and privileges of the providers identified in Exhibit A until such time as their applicable board certification(s) is reactivated (at which time their appointment and privileges will be reinstated in full) or through June 30, 2020, whichever occurs earlier.

III. Discussion Items

- Government Relations Update – Michael Dalton

Mr. Dalton reported that the Care Innovation and Community Improvement Program (CICIP) remains in the Budget as presented first in the Governor's Budget, the House

Budget, and lastly the Senate, which is MetroHealth's physician upper payment limit program. Another opportunity for a change to the Budget is possible and the expectation is CICIP will remain and be part of the Budget as signed into law. The Budget includes: the Hospital Upper Payment Limit program or what is known as the hospital franchise fee with unanimous support from both the House and the Senate. The balance of the Government Relations report was reserved for Executive Session.

- Risk Management Report Update – Laura McBride

Ms. McBride's report on pending litigation and claims was reserved for Executive Session.

- Bylaws/Governance Committee Update – Mike Phillips

Mr. Phillips' report was reserved for Executive Session.

A motion was unanimously passed by roll call vote to hold an Executive Session to discuss trade secrets and pending litigation.

Following the Executive Session, the meeting reopened.

IV. Action Items - None

There being no further business, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Michael Phillips
Senior Vice President and Chief Legal Officer